### UNITED STATES BANKRUPTCY COURT

	Eastern DISTRICT OF Pennsylvania	
In re: Nesterenko, Igor	Case No.	_
Dehtor/Codebtor	(if known)	

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. Do not include the name or address of a minor child in this statement. Indicate payments, transfers and the like to minor children by stating "a minor child." See 11 U.S.C. § 112; Fed. R. Bankr. P. 10007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed [full-time or part-time]. An individual debtor also is [may be] "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

### 1. Income from employment or operation of business

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT 2007 \$ 9975 2006 \$ 21,460 2005 30,160 **SOURCE** 

None

Cas	e 08	-11029-jkf	Doc 6	Filed 02/ Docume		Entero Page 2 o		/08 12:00:2	<u>'</u> 9 [	Desc Main
	2.	Income other	than from e	employment o	r operatio	on of busin	ess			
None	det joii mu	te the amount of otor's business du nt petition is filed st state income fo ition is not filed.)	ring the <b>two</b> l, state incom or each spous	years immediate for each spot	ately preceuse separa	eding the co ately. (Mara	ommenceme ried debtors f	nt of this case. G iling under chap	live par oter 12 o	ticulars. If a or chapter 13
		AMOUNT 2007 \$ 125,0 2006 \$ 6,0	00 gross liened	l expenses	m persor	al injury a		SOURCE 7,300 net of atte	orney's	s fees and
	3.	Payments to c	reditors							
	Co	mplete a. or b., a	s appropriate	e, and c.						
None	a.	purchases of g a debt on accor commencemer of a domestic s approved nonp	oods or servi unt of a dom at of this case support oblig profit budgeti must include	ces, and other estic support of the indicate with ation or as paring and creditor payments by e	debts, agg bligation, an * any t of an alt r counseli ither or be	gregating made with payments to ernative reparting agency.	ore than \$60 in <b>90 days</b> in hat were ma eayment sche (Married de whether or i	nts on loans, ins 0 to any creditor nmediately precede de to the creditor dule under a pla btors filing unde not a joint petition	r, [exce eding th r on acc an by an er chapte	pt for he count n er 12
		NAME AND A	DDRESS OI	F CREDITOR	DATE PAYM		AMOUNT PAID		UNT . OWIN	NG
None X	b.	aggregating me case. (Married	ore than \$5,4 debtors filin	75 in value ma g under chapte	ide within r 12 or ch	90 days in apter 13 m	nmediately p ust include p	r other transfers treceding the con ayments and oth re separated and	nmence er trans	ement of the sfers by either
		NAME AND A	ADDRESS C	F CREDITOR	· P.	ATES OF AYMENTS RANSFER	s :	AMOUNT PAID OR VALUE OF TRANSFERS	STII	OUNT LL ING
None X	c.	to or for the be	nefit of cred nts by either	itors who are o	r were in	siders. (Ma	ried debtors		pter 12	f this case or chapter 13 must ses are separated and

4. Suits and administrative proceedings, executions, garnishments and attachments

DATE OF

**PAYMENT** 

NAME AND ADDRESS OF CREDITOR

AND RELATIONSHIP TO DEBTOR

**AMOUNT** 

STILL OWING

**AMOUNT** 

PAID

Case	80 :	-11029-jkf	Doc 6	Filed 02 Docum		Ente Page 3	red 02/11/08 1 of 15	2:00:29	Desc Main
None	a.	preceding the f	iling of this b ncerning eithe	ankruptcy ca er or both spo	se. (Marri ouses whe	ed debtors	or is or was a party w filing under chapter I a joint petition is filed	2 or chapte	r 13 must include
		CAPTION OF AND CASE N		NATURE (	OF PROC	EEDING	COURT OR AGE AND LOCATION		STATUS OR DISPOSITION
None X	b.	year immediate	ely preceding e information	the commen concerning p	cement of property o	this case. ( f either or b	ed under any legal or (Married debtors filin both spouses whether d.)	g under cha	pter 12 or chapter
		NAME AND A OF PERSON F BENEFIT PRO	OR WHOSE		DATE SEIZU			DESCRIF AND VA OF PROP	LUE
	5.	Repossessions	, foreclosure	s and return	s	***************************************			
None X	of fo	oreclosure or ret arried debtors fil	urned to the s	seller, within opter 12 or ch	o <mark>ne year</mark> apter 13 n	immediatel nust includ	oreclosure sale, trans ly preceding the comi e information concern are separated and a jo	mencement ning propert	of this case. y of either or both
		NAME AND A		F	FORECLO	REPOSSE OSURE SA ER OR RET	LE,	DESCRIF AND VA OF PROF	LUE
	6.	Assignments a	and receivers	ships					
None X	a.	commencemen	t of this case. th spouses wh	(Married del	btors filin	g under cha	rs made within <b>120 d</b> apter 12 or chapter 13 d, unless the spouses	must inclu	de any assignment
		NAME AND A OF ASSIGNED		_	OATE OF ASSIGNM			TERMS ( ASSIGNI OR SETT	

Case	80	-11029-jkf	Doc 6		Entered 02/ Page 4 of 15	/11/08 12:00:29	Desc Main <sub>4</sub>
None	b.	immediately pr must include in	eceding the of	peen in the hands of a commencement of this oncerning property of eated and a joint petition	case. (Married debto ither or both spouses	rs filing under chapter	12 or chapter 13
		NAME AND A		NAME AND LOCA OF COURT CASE TITLE & NU		DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7.	Gifts				15. (A. S.	-
None X	exc and cha	ept ordinary and charitable contruction pter 13 must inc.	usual gifts to ibutions aggr lude gifts or o	nutions made within one of family members aggreegating less than \$100 contributions by either bint petition is not filed	egating less than \$20 per recipient. (Marri or both spouses when	0 in value per individu ed debtors filing under	al family member chapter 12 or
	NA	ME AND ADD	RESS	RELATIONSHIP			DESCRIPTION
		PERSON ORGANIZATION	ON	TO DEBTOR, IF ANY	DATE OF GIFT		AND VALUE OF GIFT
None	List of t	his case <b>or since</b>	the comment ther or both s	ner casualty or gamblin ncement of this case. ( pouses whether or not	Married debtors filin	g under chapter 12 or	chapter 13 must
		SCRIPTION D VALUE OF		ESCRIPTION OF CIRO DSS WAS COVERED			DATE
	awa	OPERTY saki Vulcan 80 worth 4 3400	0 m tu m	Y INSURANCE, GIVE otorcycle struck a n rn. Bank received \$ otorcycle. Debtor re 000	E PARTICULARS notor vehicle making 3400 to pay off loa	ng an illegal left 9/	OF LOSS /07/06
	9.	Payments rela	ted to debt c	ounseling or bankrup	otey		
None	con	sultation concer	ning debt cor	rty transferred by or on a solidation, relief under ceding the commencer	the bankruptcy law		
Suite 9 275 S.	OF Add Ma	ME AND ADD PAYEE elstein, Esq. in St. n, PA 18901	RESS	NAME OF OTHER T	F PAYMENT, F PAYOR IF THAN DEBTOR filing petition for	AMOUNT OF MC DESCRIPTION A VALUE OF PROF \$ 299 for the filin for legal fees and n	ND PERTY ng fee and \$ 1701

### UNITED STATES BANKRUPTCY COURT

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None

		1	gross recovery fron iened expenses ax refund	n personal injury a		RCE 0 net of atto	orney's fees and	
	3.	Payments to creditor	rs					<u> </u>
	Coi	nplete a. or b., as appro	priate, and c.					
lone	a.	Individual or joint despurchases of goods or a debt on account of a commencement of this of a domestic support approved nonprofit but or chapter 13 must incunless the spouses are	services, and other do domestic support ob s case. Indicate with obligation or as part adgeting and creditor clude payments by eit	lebts, aggregating m ligation, made with an * any payments t of an alternative rep counseling agency. ther or both spouses	ore than \$600 to n <b>90 days</b> immenat were made to ayment schedule (Married debtorn whether or not a	any creditor diately prece to the creditor c under a pla s filing under	, [except for oding the on account on by an chapter 12	
		NAME AND ADDRE	SS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOU STILL	OWING	
one X	b.	Debtor whose debts a aggregating more that case. (Married debtor or both spouses wheth filed.)	n \$5,475 in value mad s filing under chapter	de within 90 days im 12 or chapter 13 m	mediately prece st include paym	ding the con ents and oth	nmencement of the er transfers by eith	ner
		NAME AND ADDRE	ESS OF CREDITOR	DATES OF PAYMENTS TRANSFER:	/ PAI S VAI	OUNT D OR LUE OF ANSFERS	AMOUNT STILL OWING	
one	c.	All debtors: List all p to or for the benefit of include payments by joint petition is not fil	f creditors who are or either or both spouses	were insiders. (Mar	ried debtors fili	ng under cha	pter 12 or chapter	

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a.	preceding the fill information con	ing of this bacerning eithe	inkruptcy car r or both spo	se. (Marrie ouses whet	d debtors f	iling under chapt	er 12 or chapt	er 13 must include
			NATURE (	OF PROCI	EEDING			STATUS OR DISPOSITION
b.	year immediate 13 must include	ly preceding information	the commend concerning p	cement of property of	this case. (I either or b	Married debtors for the spouses whet	iling under ch	apter 12 or chapter
	OF PERSON FO	OR WHOSE	S SEIZED				AND V	ALUE
of f (Ma	t all property that oreclosure or retu arried debtors filin	has been reported to the sengent under chap	ossessed by a eller, within oter 12 or cha ition is filed,	a creditor, one year i apter 13 m unless the	mmediately ust include spouses ar	preceding the co- information con- re separated and a	ommencement cerning proper a joint petition	t of this case.  rty of either or both is not filed.)
			F	ORECLO	SURE SAL	Æ,	AND V	ALUE
6.	Assignments an	nd receiversl	nips					
a.	commencement by either or both	of this case.  spouses who	(Married deb	otors filing	under chap	oter 12 or chapter	r 13 must inclu	ide any assignment
		DDRESS		-	ENT		ASSIGN	
	b.  5. List of f (Maspo	b. Describe all proyear immediate 13 must include unless the spous NAME AND Al OF PERSON FOR BENEFIT PRO!  5. Repossessions, List all property that of foreclosure or return (Married debtors filing spouses whether or not	a. List all suits and administrati preceding the filing of this ba information concerning eithe separated and a joint petition CAPTION OF SUIT AND CASE NUMBER  b. Describe all property that has year immediately preceding 13 must include information unless the spouses are separa NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEPART OF COMMENT OF THE PROPERTY WAS MARIE AND ADDRESS OF CREDITOR OR SELLES OF	a. List all suits and administrative proceeding preceding the filing of this bankruptcy cal information concerning either or both spots separated and a joint petition is not filed.)  CAPTION OF SUIT AND CASE NUMBER NATURE OF CASE NUMBER NATURE OF CASE NUMBER NATURE OF CASE NUMBER NATURE OF CASE OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED  5. Repossessions, foreclosures and returns List all property that has been repossessed by of foreclosure or returned to the seller, within (Married debtors filing under chapter 12 or chaptered debtors filing under ch	a. List all suits and administrative proceedings to which preceding the filing of this bankruptcy case. (Married information concerning either or both spouses wheth separated and a joint petition is not filed.)  CAPTION OF SUIT AND CASE NUMBER NATURE OF PROCESS NATURE OF PROCESS NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED SEIZU SEI	a. List all suits and administrative proceedings to which the debte preceding the filing of this bankruptcy case. (Married debtors f information concerning either or both spouses whether or not a separated and a joint petition is not filed.)  CAPTION OF SUIT AND CASE NUMBER NATURE OF PROCEEDING  b. Describe all property that has been attached, garnished or seize year immediately preceding the commencement of this case. (I 13 must include information concerning property of either or b unless the spouses are separated and a joint petition is not filed NAME AND ADDRESS OF PERSON FOR WHOSE DATE OF BENEFIT PROPERTY WAS SEIZED SEIZURE  5. Repossessions, foreclosures and returns  List all property that has been repossessed by a creditor, sold at a fo of foreclosure or returned to the seller, within one year immediately (Married debtors filing under chapter 12 or chapter 13 must include spouses whether or not a joint petition is filed, unless the spouses at DATE OF REPOSSES OF CREDITOR OR SELLER  DATE OF REPOSSES FORECLOSURE SAL TRANSFER OR RETURN TRANSFER OR RETURN SELLER  6. Assignments and receiverships  a. Describe any assignment of property for the benefit of creditor commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include spouses whether or not a joint petition is filed petition is not filed.)  NAME AND ADDRESS  DATE OF REPOSSES FORECLOSURE SAL TRANSFER OR RETURN SELLER TRANSFER OR RETURN SELLER TRANSFER OR SELLER SELLER TRANSFER OR SELLER	a. List all suits and administrative proceedings to which the debtor is or was a par preceding the filing of this bankruptcy case. (Married debtors filing under chapt information concerning either or both spouses whether or not a joint petition is separated and a joint petition is not filed.)  CAPTION OF SUIT COURT OR AND CASE NUMBER NATURE OF PROCEEDING AND LOCAT AND CASE NUMBER NATURE OF PROCEEDING AND LOCAT AND CASE NUMBER NATURE OF PROCEEDING AND LOCAT IS must include information concerning property of either or both spouses whet unless the spouses are separated and a joint petition is not filed.)  NAME AND ADDRESS OF PERSON FOR WHOSE DATE OF BENEFIT PROPERTY WAS SEIZED SEIZURE  5. Repossessions, foreclosures and returns  List all property that has been repossessed by a creditor, sold at a foreclosure sale, tr of foreclosure or returned to the seller, within one year immediately preceding the c (Married debtors filing under chapter 12 or chapter 13 must include information con spouses whether or not a joint petition is filed, unless the spouses are separated and a part of the property of the property for the benefit of creditors made within 12 commencement of this case. (Married debtors filing under chapter 12 or chapter by either or both spouses whether or not a joint petition is filed, unless the spoupetition is not filed.)  NAME AND ADDRESS  A Describe any assignment of property for the benefit of creditors made within 12 commencement of this case. (Married debtors filing under chapter 12 or chapter by either or both spouses whether or not a joint petition is filed, unless the spoupetition is not filed.)	a. List all suits and administrative proceedings to which the debtor is or was a party within one y preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapt information concerning either or both spouses whether or not a joint petition is filed, unless the separated and a joint petition is not filed.)  CAPTION OF SUIT  AND CASE NUMBER  NATURE OF PROCEEDING  Describe all property that has been attached, garnished or seized under any legal or equitable year immediately preceding the commencement of this case. (Married debtors filing under chapter 13 must include information concerning property of either or both spouses whether or not a jounless the spouses are separated and a joint petition is not filed.)  NAME AND ADDRESS  OF PERSON FOR WHOSE  DATE OF  AND VA  BENEFIT PROPERTY WAS SEIZED  SEIZURE  DATE OF  AND VA  OF PRO  SEIZURE  DATE OF  NAME AND ADDRESS  OF PRO  DATE OF REPOSSESSION,  DESCRI  Married debtors filing under chapter 12 or chapter 13 must include information concerning property of chapter 13 must include information concerning property of chapter 12 or chapter 13 must include information concerning property for the property for the benefit of creditors made within 120 days immec commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property for the benefit of creditors made within 120 days immec commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property for the benefit of creditors made within 120 days immec commencement of this case. 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Case	80	-11029-jkf	Doc 6		Entered 02 Page 8 of 15	/11/08 12:00:29	Desc Main <sub>4</sub>
None X	b.	immediately promust include in	eceding the c formation co	peen in the hands of a commencement of this neerning property of eated and a joint petition	case. (Married debtorither or both spouses	rs filing under chapter	12 or chapter 13
		NAME AND A OF CUSTODIA		NAME AND LOCA OF COURT CASE TITLE & NU		DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7.	Gifts					Western de de la companya de la comp
None X	and chap	ept ordinary and charitable contri pter 13 must incl	usual gifts to butions aggro ude gifts or c	utions made within one family members aggregating less than \$100 contributions by either pint petition is not filed	egating less than \$20 per recipient. (Marri- or both spouses whet	0 in value per individu ed debtors filing under	al family member chapter 12 or
	NA	ME AND ADDF	RESS	RELATIONSHIP			DESCRIPTION
		PERSON ORGANIZATIO	ON	TO DEBTOR, IF ANY	DATE OF GIFT		AND VALUE OF GIFT
None	List of the incl join	nis case or since ude losses by eit t petition is not f	the comment ther or both space illed.)	ner casualty or gamblin neement of this case. (pouses whether or not a	Married debtors filin a joint petition is file	g under chapter 12 or od, unless the spouses a	chapter 13 must
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	awas	OPERTY saki Vulcan 800 worth 4 3400	O mo tur mo	Y INSURANCE, GIVE ottorcycle struck a mm. Bank received \$ ottorcycle. Debtor recood	otor vehicle makin 3400 to pay off loa	in secured by	OF LOSS '07/06
	9.	Payments relat	ted to debt c	ounseling or bankrup	otcy		
None	con	sultation concern	ing debt con	ty transferred by or on solidation, relief under ceding the commencer	the bankruptcy law		
Jon M. Suite 9 275 S.	OF Ade	ME AND ADDF PAYEE Istein, Esq. n St.	RESS	NAME OI OTHER T	PAYMENT, FPAYOR IF THAN DEBTOR Filing petition for	AMOUNT OF MC DESCRIPTION AT VALUE OF PROP \$ 299 for the filit for legal fees and n	ND PERTY ng fee and \$ 1701
Doylest	town	i, PA 18901					

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None  $\mathbf{X}$  List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE. RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED



List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

None  $\mathbf{X}$ 

#### 11. Closed financial accounts

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER. AND AMOUNT OF FINAL BALANCE AMOUNT AND DATE OF SALE OR CLOSING

None  $\mathbf{X}$ 

### 12. Safe deposit boxes

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS

DESCRIPTION

DATE OF TRANSFER OR SURRENDER,

**CONTENTS** 

OF

TO BOX OR DEPOSITORY

IF ANY

None  $|\mathbf{X}|$ 

### 13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF AMOUNT OF SETOFF

14. Property held for another person

None X List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS

DESCRIPTION AND

OF OWNER

VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None X a. *Individual debtor(s)*: If the debtor has moved within the **two years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

None

b. All other debtors: If the debtor has moved within the **two years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

**ADDRESS** 

NAME USED

DATES OF

OCCUPANCY

16. Spouses and Former Spouses

None X

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **eight-year period** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

**NAME** 

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### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law



a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME

NAME AND ADDRESS

DATE OF

ENVIRONMENTAL

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

LAW

None

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME

NAME AND ADDRESS

DATE OF

**ENVIRONMENTAL** 

.AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

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LAST FOUR DIGITS
OF SOC. SEC. NO./
NAME COMPLETE EIN OR
OTHER TAXPAYER
I.D. NO.

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

None X

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

ADDRESS

NAME

**ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within the **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Debtor

None X b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

**ADDRESS** 

DATES SERVICES RENDERED

None X c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

**ADDRESS** 

None X d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years immediately preceding the commencement of this case by the debtor. NAME AND ADDRESS

DATE ISSUED

### 20. Inventories

None

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY

DATE OF INVENTORY

INVENTORY SUPERVISOR

(Specify cost, market or other basis)

None

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE OF INVENTORY

21. Current Partners, Officers, Directors and Shareholders

None X a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None X b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None X a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

**NAME** 

ADDRESS

DATE OF WITHDRAWAL

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None X b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

### 23. Withdrawals from a partnership or distributions by a corporation

None X If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS

OF RECIPIENT, RELATIONSHIP TO DEBTOR DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION

AND VALUE OF PROPERTY

### 24. Tax Consolidation Group.



If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION TAXPAYER IDENTIFICATION NUMBER (EIN)

### 25. Pension Funds.



If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\*\*\*\*\*

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I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and

[If completed by an individual or individual and spouse]

any attachments thereto and that they are	true and correct.	_
Date 1/13/08	Signature	Agu Mestub
Date	Signature	
	of Joint Debtor (if any)	
	(,)	
[If completed on behalf of a partnership or corpo	oration]	
I, declare under penalty of perjury that I have rea and that they are true and correct to the best of m	d the answers contained in the foregry knowledge, information and belief	oing statement of financial affairs and any attachments thereto f.
Date	Signature _	
	Ī	Print Name and Title
[An individual signing on behalf of a partnership	or corporation must indicate positio	on or relationship to debtor.]
	continuation sheet at	ttached
Penalty for making a false statement:	Fine of up to \$500,000 or imprisonmen	nt for up to 5 years, or both. 18 U.S.C. § 152 and 3571
DECLARATION AND SIGNATURE	OF NON-ATTORNEY BANKRU	UPTCY PETITION PREPARER (See 11 U.S.C. § 110)
compensation and have provided the debtor with a cop	by of this document and the notices and the notices and the nursuant to 11 U.S.C. § 110 so	d in 11 U.S.C. § 110; (2) I prepared this document for not information required under 11 U.S.C. §§ 110(b), 110(h), and etting a maximum fee for services chargeable by bankruptcy any document for filing for a debtor or accepting any fee from the
Printed or Typed Name and Title, if any, of Bankruptc	y Petition Preparer	Social Security No.(Required by 11 U.S.C. § 110.)
If the bankruptcy petition preparer is not an individual person, or partner who signs this document.	!, state the name, title (if any), addres	ss, and social security number of the officer, principal, responsible
Address		
X Signature of Bankruptcy Petition Preparer		Date
	duals who prepared or assisted in pro	eparing this document if the bankruptcy petition preparer is not an
If more than one person prepared this document, attack	h additional signed sheets conformin	g to the appropriate Official Form for each person.
A bankruptcy petition preparer's failure to comply wi	ith the provisions of title 11 and the	Federal Rules of Bankruptcy Procedure may result in

fines or imprisonment or both. 18 U.S.C. § 156.